Previous references

1907
(Education)

File No 210-07

Serial Nos 1, 1A, 2 & 3

Later references

72-08 3-9
13

GENERAL AND REVENUE SECRETARIAT

Serial Nos 1, 1A, 2 & 3

Part B for January 1908

SUBJECT

Indian Institute of Science

From Mr Morris Williams Travers, Director letter dt 7 12 07 explains the present position of the Institute & forwards a proof Copy of the Scheme for the Administration & the funds

1A From do letter dt 17 12 07 Enquires, in continuation whether the Mysore Govt is willing to pay its annual Contribution from 1-1-08

2 To do No 6486 dt 21-1-08 States that the annual contribution from the Mysore Govt will be raised from 1/08, provided the Govt of India Contribution & the Institute is also raised from that date, &c.

R. S 58

3 To do dt 21 1 08 Govt & Comptr &c Sanctions the annual Contribution & the Institute will be found as [illegible] of the Contribution & the Institute will be found as [illegible] accessories thereto herein made on the

GRS 11]

1907-08

GENERAL AND REVENUE SECRETARIAT

(Education)

NOTES

File No 240-07

FILE HEADING

Indian Institute of Science

From Dr Morris Williams Travers, Director.

No Nil Dated 5/12/07 Received

Diary No 4172 | Enclos 1 | Spare Copies | Serial No 1

BRIEF ABSTRACT OF LETTER

Explains the present position of the Indian Institute of Science and forwards a ~~copy of the~~ proof copy of the Scheme for the administration of the funds of the Institute

NOTES AND ORDERS

P.T.O

Notes—First sheet

GPB -30 000—20 3 06

Submitted to His Highness

I submit for information a letter received to-day from Dr Travers, Director of the Indian Institute of Science, explaining the present position in regard to the Institute

I shall inform Dr Travers that the Mysore Government approve of the action taken by him for the purchase of books and apparatus and that they will depute their representative on the Council of the Institute to consider the plans &c , with the other members of the proposed Committee.

16/12/08

Record of Cases submitted for the Orders
of His Highness the Maharaja

Subject

455
16.12.07

.Letter dated 9th December 1907, from Dr Travers, Director of the Indian Institute of Science, explaining the present position in regard to the Institute.

464

485
13.1.08

Order

~~KRW~~
17/12/07

G R S 12]
General and Revenue Secretariat

G Sr File No 240 of 1907-08

Serial No 1A

From Dr Travers
Letter dt 17/12/07.
States in Continuation of Sr No 1 that certain arrangements are proposed to be made for the purchase of books and apparatus required for the Institute and enquires whether the Mysore Govt is willing to pay its annual contribution from the 1st January 1908 under the circumstances mentioned.

P.T.O

Note—Contn sheet

GPB—30,000—17-3-07

Submitted to His Highness

I submit for information a further letter from Dr Travers, Director of the Indian Institute of Science, asking whether the Mysore Government will — agree to pay its annual contribution* of Rs 50,000 to the Institute from the 1st January 1908 The Messers Tata have agreed to make over the income from the Trust Properties from the above date if the Mysore Government and the Government of India agree to pay their contributions from the same date

I have since seen Dr Travers and Mr D.J Tata and discussed the question with them and would recommend that, in order to enable the Institute to start work at once, the annual contribution from the Mysore Government may be paid as from the beginning of this calendar year, provided that the Government of India's contribution is also paid from the 1st January 1908

We have made no provision for this in the current year's budget, but provision may be made in the

budget

budget of 1908-09 and the payment may be made after the 1st July 1908

If approved, pr Travers will be informed ac-
-cordingly

11/1/1908

7

Record of Cases submitted for the Orders of His Highness the Maharaja

Subject

12/1/08
511

Payment of Mysore contribution of Rs50,000/- towards the Tata Institute of Science from 1st January 1908

574

486
13/1/08

Order

Approved
~~KRW~~
13/1/08

Dewan's order

~~Orders magnificence~~
Orders may be issued accordingly
A reply may be sent to both the letters
from Dr Travers

Bo
13/1/08

Return of application

CSB
15/1/08

Dy Sec 16/1/08

G R S 12]
General and Revenue
Secretariat

File No of 190

8

Serial No

A draft letter to Dr Morris is put up. Draft order is also submitted but it may issue from Sr ~~will~~ after knowing the decision of the Govt of India so that the necessary provision may be ~~ordered to be~~ included in the Budget for 1908-09.

Kwong
6/1/08

Dr
16/1/08

Issue
C&S
17/1/08

NOTE—Contn sheet

G R S 412]

General and Revenue Secretariat | File No | of 190

Serial No

G I B— 6,000—17-3 67

GDN 240-07 Jt 1 D 4172-A /

Taj Mahal Hotel,Bombay.

December 9th.,1907.

Indian Institute of Science.

Dear Mr.Madhava Rao,

I have just returned to India,and during my absence I have taken the necessary steps towards making the appointments referred to in the correspondence ending with the letter from Mr.C.S.Balasundaram Iyar of the 5th. August (G.905/G.M.58-07-2) Soon after my arrival in London I sent the correspondence to Lord Rayleigh,O.M.,President of the Royal Society,who appointed a committee consisting of himself as Chairman,Professor Tilden,F.R.S.,Professor Norman Collie, F.R.S.,Professor Sylvanus Thomson,F.R.S.,~~and~~ Professor Hopkinson,and myself. The Chair of Electrical Technology was advertised in the 'Times' and in the leading technical journals, and among the candidates who applied for the post three,namely Dr.Alfred Hay,formerly Professor of Electrical Engineering at the Royal Indian Engineering College at Coopers Hill (recently closed),Mr.Peake,Lecturer at Cambridge University,and Mr.Field of the Ferranti Company of Manchester,were considered as fully qualified for the appointment.-The committee finally selected Dr.Hay as the most suitable candidate,and instructed me to submit their recommendation to the Viceroy.

Further enquiries were made with regard to Mr.Rudolf after and

considering the information supplied by Capt.Holmes,Imperial Bacteriologist,Professor Campbell Brown of Liverpool,and Professor Francis of Bristol,the committee decided to support the recommendation of the Director of the Institute that the appointment should be offered to him.

I am communicating the decisions of the committee to His Excellency through the Home Department of the Government of India.

During by visit to England I made arrangement for the purchase of such books and apparatus as we shall require before we can commence research work in chemistry. The books consist chiefly of the more important series of journals, which can only be obtained second-hand, as each series comes into the market. It will take some time to procure these journals,and I propose to place the order with Messrs Jeremia Lyon & Co.,Messrs Tatas' agents,as soon as possible. As I have to obtain the formal consent of the the Government of Mysore,the Government of India,and the Messrs Tata before I can place the orders I should be obliged if you will let me know whether you have any objection to the matter being proceeded with.

I enclose a cppy of the Scheme for the Institute in what I hope may be its final form. I am afraid that it may yet be some weeks before the Vesting Order is made,and I am going

SCHEDULE H.

In the matter of the Charitable Endowment Act, (VI of 1890)
and
In the matter of the Indian Institute of Science

SCHEME FOR THE ADMINISTRATION AND MANAGEMENT OF THE PROPERTIES AND FUNDS OF THE INDIAN INSTITUTE OF SCIENCE

Whereas by a Vesting Order made by the Governor General of India in Council under the power conferred by the Charitable Endowments Act, (VI of 1890) by Notification No in the Gazette of India published on the day of certain immoveable properties in Bombay, (particularly described in Schedule A to the said Vesting Order) were in the application of Dorabji Jamsetji Tata and Ratanji Jamsetji Tata vested in the Treasurer of Charitable Endowments for the territories subject to the Government of Bombay upon the terms as to the application of the same and of the income thereof therein set forth, that is to say, that the income of the said properties or of any other investments for which they may be exchanged under Section 10 of the Charitable Endowments Act 1890, shall be collected and received by the persons to be appointed for the purpose under a Scheme therein referred to and settled under Section 5 of the said Act being the present Scheme and applied in accordance with the provisions of such Scheme Now *it is hereby declared that the terms of the Scheme so settled as aforesaid are as* follows :—

1 The corpus of the immoveable properties in Bombay particularly described in the Schedule A to the said Vesting Order shall remain intact subject only to a power of realisation for purposes of changes of investment Such changes the said Treasurer of Charitable Endowments shall be at liberty to make in accordance with Section 10 of the Charitable Endowments Act but only on the recommendation of the Board of Management hereinafter mentioned and not otherwise

2 The net income of the said properties or of any other investments for which they may be exchanged shall be devoted to the establishment and maintenance of the said Institute and shall be collected and received as hereinafter mentioned and paid to the Council hereinafter mentioned.

3. The object of the Institute shall be to establish Chairs and Lectureships in Science and Arts specially with a view to the promotion of original investigations in all branches of knowledge and their utilization for the benefit of India and to provide and to assist in the provision of suitable libraries, laboratories and all other necessary appliances.

4 The Institute shall have the power to take over from Government and other public bodies or private individuals willing to transfer the same, all such libraries, laboratories, museums and collections together with any endowments or other funds appertaining to them together with any attendant obligations and engagements, if any, provided always that the Institute does not become affiliated to or grant affiliations to or incur responsibilities for other Institutions

5 The Institute shall have power to apply to students at any time preliminary to or during the time that they are attendant on its courses such tests as shall be from time to time prescribed It shall have the power to confer the title of Fellow or Associate and to endow such Fellowship or Associateship and to grant Certificates to students who have completed the prescribed courses of study

6 The management of the Institute shall vest in—

(*a*) The Patron and the Vice Patrons

(*b*) A Court of Visitors

(*c*) A Council

(*d*) A Senate

7 H E the Viceroy of India for the time being shall be *ex officio* Patron of the Institute

8 The heads of the Local Governments of India for the time being shall be *ex officio* Vice Patrons of the Institute

9 The Court of Visitors shall consist of the following persons namely :—

Firstly.—Two representatives of the Government of India.

Secondly—Two representatives of the Government of H H the Maharaja of Mysore

Thirdly —The said Dorabji Jamsetji Tata, during his life and after his death and during the life of such person as shall be appointed or indicated in that behalf in any instrument in writing executed by him during his life time or in his last will or any codicil thereto, the nominee of such person

Fourthly —The said Ratanji Jamsetji Tata during his life and after his death and during the life of such person as shall be appointed or indicated in that behalf in any instrument in writing executed by him during his life time or in his last will or any codicil thereto, the nominee of such person

Fifthly —Two representatives of the said Dorabji Jamsetji Tata and of Ratanji Jamsetji Tata or the survivor of them or after their death of the nearest major male descendant for the time being of Nusserwanji Ratanji Tata, the father of the said Jamsetji Nusserwanji Tata, or if there be more than one such major male descendant in an equal degree of propinquity to the said Nusserwanji Ratanji Tata, then of the eldest of such male descendants in the eldest line from the said Nusserwanji Ratanji Tata In the case of disputes arising as to who shall be called such descendant for the purpose of the nomination as aforesaid, the same shall be referred to the Patron whose decision shall be effective and binding

Sixthly —One nominee of each Donor of a capital sum of not less than Rs 2,00,000

Seventhly —One nominee of each person who shall agree to pay annually a sum of not less than Rs 10,000 for a period of not less than 5 years The right of nomination shall not extend beyond the period of such donation

Eighthly.—Persons appointed by the Patron, not exceeding six in number

Ninthly —One person appointed by each of the Vice Patrons

Tenthly —The Director General for Education in India for the time being and the Directors of Public Instruction to the Local Governments of India for the time being

Eleventhly —The Director and all the Professors but not the Assistant Professors of the Institute

Twelfthly —One representative elected by the Senate of each of the Universities of India established and incorporated by the Act of the Governor General of India in Council

Thirteenthly —Representatives of science and learning in India not exceeding ten in number elected by the Council

10 The Council shall consist of the following persons, namely —

Firstly —*Ex officio*, the Director

Secondly —Professors (but not Assistant Professors) of the Institute not exceeding four in number nominated by the Senate

Thirdly —One representative of the Government of India

Fourthly —One representative of the Government of H H the Maharaja of Mysore

Fifthly —One representative of the said Dorabji Jamsetji Tata and after his death, the representative of such person or persons as shall be appointed or indicated in that behalf in any instrument in writing executed by him during his life time or in his last will or any codicil thereto, and in default of such appointment or indication or after the death of such appointee the representative of the nearest major male descendant for the time being of Nusserwanji Ratanji Tata the father of the said Jamsetji Nusserwanji Tata or, if there be more than one such major male descendant in an equal degree of propinquity to the said Nusserwanji Ratanji Tata, then, of the eldest of such male descendants in the eldest line from the said Nusserwanji Ratanji Tata In the case of dispute as to who shall be called such descendant for the purposes of the nomination as aforesaid the same shall be referred to the Patron whose decision shall be effective and binding

Sixthly —One representative of the said Ratanji Jamsetji Tata and after his death the representative of such person or persons as shall be appointed or indicated in that behalf by any instrument in writing executed by him during his life time or, by his last will, or any codicil thereto, and in default of such appointment or indication or after the death of such appointee the representative of the nearest major male descendant for the time being of Nusserwanji Ratanji Tata the father of the said Jamsetji Nusserwanji Tata, or, if there be more than one such major male descendant in an equal degree

of propinquity to the said Nusserwanji Ratanji Tata, then of the eldest of such male descendants in the eldest line from the said Nusserwanji Ratanji Tata In case of dispute as to who shall be called such descendant for the purposes of the nomination as aforesaid the same shall be referred to the Patron whose decision shall be effective and binding

Seventhly —Three nominees of the Court of Visitors

11 The Senate shall consist of the Director as Chairman, the Professors and such Assistant Professors and Readers as the Council acting on the recommendation of the Senate may appoint

12 The administration of the properties in Bombay shall be vested in a Board of Management consisting of—

Firstly —The Collector of Bombay for the time being or such other officer as the Government of Bombay may appoint

Secondly —One representative of the said Dorabji Jamsetji Tata and Ratanji Jamsetji Tata or of the survivor of them or after their death of the nearest major male descendant for the time being of Nusserwanji Ratanji Tata, the father of the said Jamsetji Nusserwanji Tata, or if there shall be more than one such male descendant in an equal degree of propinquity to the said Nusserwanji Ratanji Tata, then, of the eldest of such male descendants in the eldest line from the said Nusserwanji Ratanji Tata In the case of disputes as to who shall be called such descendant for the purposes aforesaid, the same shall be referred to the Patron of the Institute whose decision shall be binding and conclusive

Thirdly —One nominee of the Government of Bombay who shall be a merchant of high standing resident in Bombay

13 Every member of the Court of Visitors other than *ex officio* members shall hold office for five years from the commencement of the year in which the appointment is made and at the end of his term of office shall be eligible for reappointment but in order to obviate difficulties owing to demission from office of all the members other than the *ex officio* members at one time certain of those first appointed shall hold office as follows —

(*a*) Those persons first appointed by the Patron shall hold office for four years

(*b*) Those persons first appointed by the Vice Patrons shall hold office for three years

14 Every member of the Council other than an *ex officio* member shall hold office for three years from the commencement of the year in which the appointment was made and at the end of each term of office shall be eligible for reappointment

15 Every member of the Board of Management shall hold office for three years from the date of his appointment and at the end of each term of office shall be eligible for reappointment

16 Any member of the Court of Visitors, except the said Dorabji Jamsetji Tata and Ratanji Jamsetji Tata or any member of the Council, or of the Board of Management who is continuously absent from India for more than one year shall be considered to have resigned his office In the case in which the appointment is made or confirmed by the Patron, he shall have power to reinstate the individual holding the appointment in his office

17 In the event of death or resignation of any of the persons of whom the Court of Visitors, the Council or the Board of Management shall consist before the term of office of such person has expired, the person or authority by whom the original appointment was made may appoint another person to hold office for the unexpired residue of the term for which the person dying or resigning was originally appointed

18 No vacancy in the Court of Visitors, the Council or the Board of Management shall invalidate the acts done or business transacted by those bodies during the period of such vacancy or vacancies, and all acts done or business transacted by the members of the Court of Visitors, or, of the Council, or, of the Board of Management as the case may be, present at a meeting, shall be valid, notwithstanding any defect there may be in the constitution of such Court, Council or Board

19 The Council shall be the executive body of the Institute subject to the conditions laid down in these regulations

20 Subject to these regulations, the Council shall frame bye laws dealing with the following matters —

1 The quorum to be required at the meetings of the Council and Senate and the conduct of business at such meetings

2 The date of commencement and the duration of the session of the Institute and the date of commencement and duration of the terms into which the session may be divided

3 The finance investments and accounts of the Institute

4 The payment and amount of fees to be exacted within the Institute

5 The terms and tenure of appointment, duties, emoluments, allowances and super-annuation allowances of the Director, the Professors, and other officers of the Institute and its permanent servants

6 The rules of discipline to be observed within the Institute.

7 The courses of study and research within the Institute

8 The award of certificates and of the title of Fellow or Associate, whether honorary or endowed

9 The admission of students to the Institute

10 The person or persons by whom, and the form in which contracts by or on behalf of the Institute may be entered into, varied, or discharged and documents signed or executed

11 All such other matters as may be required or authorised under these regulations

Such bye laws and any additions to, or, alterations in the same when sanctioned by the Patron shall be effective and binding and subject thereto ~~six~~ members of the Council or ~~three~~ members of the Senate shall form a quorum

21 The net income derived from the properties as provided in clause 39 of these regulations, from the grants made to the Institute by the Government of India and by the Government of H H The Maharaja of Mysore and from all other sources shall be received by the Council and shall be dealt with in the manner provided in these regulations or under bye laws The Council shall regulate the expenditure and manage the accounts of the Institute which shall be audited annually and in such manner as the Patron shall direct

22 Any subscriptions or annual donations for the purposes of the Institute shall be received by the Council and shall be treated as part of the income for the year in which they are received No subscriptions or donations shall be accepted if they are accompanied by conditions, inconsistent or in conflict with the nature, objects and provisions of this Scheme

23 The Council shall have charge of the unapplied income belonging to the Institute and shall have power to utilize such unapplied income in the purchase of Government Promissory Notes, or other public securities admissible under the Indian Trust Act, which shall be vested in the said Treasurer Such unapplied income shall be available for expenditure in the

next or in any subsequent year but it shall not be taken into account in calculating the amount to be contributed in such subsequent years by the Government of India

24 The Council shall have the power to accept funds or properties for the purposes of the endowments of the Institute provided that such funds or properties are unaccompanied by conditions inconsistent with the nature, objects, or provisions of this Scheme Such funds and properties shall be vested in the said Treasurer of Charitable Endowments under the terms and conditions provided in Section 2 of these regulations

25 The Council shall for every appointment of a Director and also of a Professor in any branch of learning for which a Chair exists or is created, nominate a Committee to assemble in England two members of such Committee shall whenever practicable be representatives of that branch of learning in which the appointment is to be made The Committee shall send a name or names together with their recommendations to the Council

26 The Senate may recommend to the Council the name of any person teaching or superintending a course of study or research in connection with the Institute for the appointment referred to in the last Section and the Council shall submit such recommendation to the Committee

27 The Council shall make the appointment from amongst the persons recommended by the Committee and such appointment shall be subject to confirmation by the Patron

28 Appointments on the teaching staff below the rank of Professors shall be made by the Council subject to confirmation by the Patron In making such appointments the Council shall consider the recommendations of the Senate

29 In cases in which financial or other considerations do not admit of the appointment of a Professor or Assistant Professor the Council acting on the recommendation of the Senate may appoint a Reader in any branch of learning for a limited period

30 The Council shall regulate the admission to the Institute of students and of other persons who may apply for permission to make use of its laboratories and libraries Certificates of study shall be granted by the Council and Fellowships shall be conferred subject to confirmation by the Patron

31 The Council may on its own initiative suspend any student, Fellow or Member of the teaching staff and also dismiss any Student Fellow or Member of the teaching staff other than the Director or Professors, but no Director or Professor shall be dismissed without the sanction of the Patron On requisition being made by the Standing Committee hereinafter mentioned to the Patron in that behalf and on such requisition being approved by him and communicated to the Council, the Council shall suspend any Student, Fellow or Member of the teaching staff including the Director and the Professors, and after inquiry has been made in the manner provided in Section 34 of these regulations, the Patron may order the dismissal of such person

32 Subject to confirmation by the Patron, the Council may remove from the register of the Institute the name of any person entered thereon who shall have been convicted of what in their opinion constitutes serious offence

33 Not later than six weeks after the commencement of the first term of each session as prescribed by bye laws the Council shall submit to the Patron, to the Vice Patrons, and to each member of the Court of Visitors a report which shall include —

(*a*) An account of the work of the Institute for the previous session

(*b*) An audited balance sheet showing the income and expenditure for the previous session

(*c*) A budget estimate for the current session

(*d*) A copy of the report submitted by the Board of Management

34 Either on his own initiative or on the receipt of a requisition signed by at least five members of the Court of Visitors desiring that any matter relating to the Institute be the subject of enquiry, the Patron may order .—

(*a*) That a committee appointed by him from among the members of the Court of Visitors shall meet at such time and place as he shall appoint to consider and to report to him on the matter or,

(*b*) That the matter be referred to the Royal Society for their opinion, or,

(*c*) That the matter be referred to the Council for their opinion

On the receipt of the report from the Committee of the Court of Visitors, from the Royal Society or from the Council, as the case may be, the Patron shall pass such order as he may think fit and that order shall be final

35 There shall be a Standing Committee of the Court of Visitors nominated from amongst the members of the Court but not of the Council as follows —namely, one (who shall be the Chairman) by the Patron, one by the Government of India, one by the Government of H H the Maharaja of Mysore and one by the said Dorabji Jamsetji Tata and Ratanji Jamsetji Tata or the survivor of them, and after the death of such survivor by any person appointed in that behalf by such survivor in any instrument in writing executed by him during his life time or in his last will or any codicil thereto, and in default of such appointment or indication or after the death of such appointee, by the nearest major male descendant for the time being of Nusserwanji Ratanji Tata, the father of the said Jamsetji Nusserwanji Tata, or, if there be more than one such major male descendant in an equal degree of propinquity to the said Nusserwanji Ratanji Tata then of the eldest of such male descendants in the eldest line from the said Nusserwanji Ratanji Tata (In the case of dispute as to who shall be called such descendant for the purpose of the nomination as aforesaid, the same shall be referred to the Patron whose decision shall be effective and binding) Not later than six weeks after the receipt of the report mentioned in Clause 33 of these regulations the members of the said Committee shall meet, at such place as may be fixed by the Chairman to consider the said report and any other matter connected with the Institute The said Committee shall have power from time to time to require the Council to furnish such information or particulars in connection with the Institute as may be considered necessary The said Committee may make recommendations to the Council, or the Patron. Whenever the said Committee is of opinion that any matter in connection with the Institute requires investigation or inquiry, the said Committee shall report to the Patron who may appoint a Special Committee to make such investigation or inquiry, and on the receipt of the report of such Special Committee, the Patron shall pass such orders as may be necessary No extraordinary expenditure, that is to say, expenditure over and above the usual recurring expenditure that may be budgetted for any session shall be made, if the Standing Committee communicates to the Council its resolution that such expenditure shall not be incurred until after it has had an opportunity of communicating with the Patron thereon and until after such expenditure is eventually sanctioned by the Patron If in any one session, the Council has in view, any such extraordinary expenditure for the next session, it shall soon communicate about the same to the Standing Committee with such particulars as may be necessary, so as to give the Standing Committee sufficient time to consider the same, and if need be, to report thereon to the Patron The tenure of appointment and the terms of office of the members of the Standing Committee shall be such as are laid down in Clauses 14, 16 and 17.

36 All communications between the Council and the Senate or between the Vice Patrons, the members of the Court of Visitors and the Council, shall be carried on through the Director All communications from the Court of Visitors or from the Council to the Patron shall be addressed through the Director The Standing Committee shall be at liberty to communicate direct with the Patron

37 The Director shall act as Recorder to the Institute and shall have charge of all documents relating to the Institute other than those appertaining to the Board of Management

38 Subject to review by the Council, the Senate shall have charge and general regulation of teaching and research within the Institute and may report to the Council or through the Council to the Patron, Vice Patrons, or Court of Visitors upon any matter connected with the research

39 The Board of Management shall look after and manage all the endowment properties, collect the rents and other income thereof and make thereout all necessary and proper disbursements and also ascertain and set aside the amounts for sinking fund, substantial repair fund, ground rent fund, and other necessary funds to make provisions for future contingencies in connection with the endowment properties which the Board shall consider necessary or proper and shall pay the net rents or other income to the Council and shall otherwise administer the said properties and act in administration of the Trust The funds set aside as aforesaid shall until their utilization be invested in the purchase of Government of India Promissory Notes or other public securities admissible under the Indian Trusts Act The Board shall be at liberty from time to time to expend out of all or any of these funds such sum or sums of money as it may consider necessary or proper for improvements in, and alterations and additions to the endowment properties With regard to such of the endowment properties as are leaseholds the Board will arrange for payment of rents, for carrying out repairs, for insurance and generally for performance and observance of the convenants on the lessee s part contained in the leases under which the properties are held The Board shall furnish to the said Treasurer such information and abstracts of account as may from time to time be required by him

40 The Board shall hold at least one meeting every month with a maximum of three meetings per month and the fee of each member for each meeting attended by him shall be Rs 30 The Board shall render an account of their management to the Council once every

41 The Board shall once every year cause all the endowment properties to be surveyed and certified as to their state and condition by the Presidency Executive Engineer or by some other competent Architect Engineer not connected with the management of the same

42 All acts done and engagements entered into hitherto for the purposes of the Institute by Dr Morris W Travers F R S the first Director of the Institute with the authority and sanction of the Government of India, the Government of H H the Manarajah of Mysore and the said Dorabji Jamsetji Tata and Ratanji Jamsetji Tata shall be binding upon the Institute.

43. The said Dorabji Jamsetji Tata and Ratanji Jamsetji Tata have agreed to give a guarantee in the sum of Rs 8,000 per annum to be secured upon a certain immoveable property belonging to them and situate at Khar Road in Bandra, District Thana, in the Bombay Presidency for the purpose of making up out of the same any deficit that may occur in the net annual income of the said endowment properties described in the Schedule A to the said Vesting Order upon the terms and conditions set forth in Schedule B

44 None of the Provisions of this Scheme shall, at any time hereafter be altered, added to, or varied during the life of the said Dorabji Jamsetji Tata and Ratanji Jamsetji Tata without their consent or during the life of the survivor of them without his consent, or after the death of such survivor and during the life of the person appointed by such survivor to nominate representatives on the Standing Committee of the Court of Visitors as provided in Clause 35, without the consent of such person

Gen. 240-07- Sl. 100 4280A 16

INDIAN INSTITUTE OF SCIENCE
BANGALORE

Indian Museum, Calcutta.

December 17th., 1907.

Sir,

Since sending you a proof of the scheme for the Institute, together with my demi-official of the 9th. inst., I have seen Sir Herbert Risley, and am now in a position to state that it has been approved both by the Government of India and by the Messrs Tata. Messrs Tata will now submit it formally to Government, and when the conveyances of certain of the properties have been approved by a solicitor appointed by the Government of Bombay, the papers will be published in the Gazette, and the scheme will come into force.

There will be some unavoidable delay, and in view of this the Messrs Tata proposed that, as I informed you in the demi-official referred to above, there should be a Provisional Committee appointed for the purpose of carrying on the scheme. I enclose a copy of a letter which I have this morning received from the Messrs Tata, referring to this proposal, and offering, under certain conditions, to make over to such Provisional Committee the assured income from the Tata property, that is to say a sum equivalent to Rs. 1,25,000 monthly, from the 1st. January, 1908, The condition I have

(2) 17

referred to is that the Government of India and the Government of H.H.the Maharaja of Mysore,agree to pay their annual contributions from the same date. I may add that it is immaterial whether such contributions are paid monthly or otherwise.

I am communicating with the Government of India,and I shall be glad to hear the views of His Highness's Government as soon as possible,

I have the honour to be,Sir,

Your most obedient Servant,

Director.

V.P.Madhava Rao,Esq.,

Dewan of Mysore,

From Messrs D.J.Tata and R.J.Tata to Dr.Morris W.Travers, F.R.S., Director of the Indian Institute of Science, Bangalore.

We beg to inform you that we consider that it would be an advantage to the Institute that the Provisional Committee should be constituted at once, and that its work should be given a straightforward start by handing over to it the assured incomes from all sources from January 1st.next.

If the Government of India and the Government of Mysore concur in this course, the Tata share of this income would be handed over to the Provisional Committee which would thus have the disposal (in addition to the Capital Contributions of the Governments of India and Mysore) the sum of Rs.2,62,500 within the first twelve months.

We shall be glad if you will communicate our proposals to the Government and H.H.the Maharaja.

Bombay. December 14th.,1907.

G.R.S., 26]

File No 407
Serial No 3

*Diary No of letter replied to*___

No 6986
Edn

General and Revenue Secretariat
( )
, *the* 190

Date of issue 2/1/08

Signed by ___

To Dr Morris W. Travers,
F.R.S.
Dr of the Indian
Institute of
Science
C/o Messrs Tata,
Bombay

Sir,

With Reference to
to your D.O. letter of the
4th December 1907 and official
letter of the 17th Idem ex-
plaining the present position

over

SUBJECT

in regard to the Indian Institute
of Science and enquiring
whether under the circumstances
stated in the official
letter referred to, the Mysore
Govt agree to pay their
annual contribution of
Rs 50000 to the Institute
with effect from the
1st January 1968, I am directed
to state that the Mysore
Govt approve of the action
taken by you for the purchase
of books and apparatus
and that they will depute
their Representative on the
Council of the Institute
to consider the plans etc
with the other members
of the provisional Committee proposed

List of enclosures

Copied by

Examined by

GPB—5 000—1

21

to be constituted for the purpose and also to add that the ~~future~~ annual contribution from the Imperial Govt will be ~~paid~~ paid from the 1st January 1908 provided that the Govt of India's Contribution to the institute is also paid from that date, but as no provision has been made in the Budget of the current year on account of the Contribution, payment of the amount

Don't underline

List of enclosures

~~from~~ for the period
from the 1st January
to the end of June 1908
will be made ~~only~~
after the 1st July 1908.

I have etc

CAB 16/1/08
Secretary

3. The decision of the Govt of the Govt of India in Regard to the payment of their contribution from the 1st Jan 08 may be communicated to this office early so that the necessary provision may be included in the Budget for the next-off year.

16/1/08

16/1/08

16/1/08

16/1/08

16/1/08

GRS 281

File No 240-07
Serial No 2

Diary No of letter replied to

Proceedings of the Government of His Highness the Maharaja of Mysore

GENERAL AND REVENUE SECRETARIAT
( )

, *the* 190

Date of issue 2-1-08

Signed by

READ—

Letter dt the 17th December 1907 from Doctor Morris W Travers, Director of the Indian Institute of Science, Bangalore enquiring under the circumstances stated whether the Imperial Govt is willing to pay its annual contribution of Rs 5000 to the Institute with effect from the 1st Jan 1908.

SUBJECT

Order thereon
No. 64845 & 4108
20.11.40-07-2

Messrs Tata, Bombay, propose that the assured incomes from all sources to the Institute may be fixed with effect from the 1st January 1908 in order to enable the Institute to start work at once and offer to ~~hand over~~ make over the income from the Trust Properties from the above date if the Mysore Govt and the Govt of India agree to pay their contributions from the same date. The annual contribution of Rs 50000 will be paid from the 1st January 1908 provided

G R S. 27]

GENERAL AND REVENUE SECRETARIAT

(*Continuation Sheet Draft form*)

that the Govt of India's Contribution is also paid from that date & the necessary provision ~~will be~~ made in the Budget for 1908-09 after hearing of the decision of the Govt of India in the matter.

C88 17/11/08 Secretary

Dy 16/11/08 Dy 16/11/08

To The Comptroller & Govt of Govt

Kum 16/11/08

Dy 16/11/08